



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, August 15, 2016
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC8-16 Board and Commission Applicants.

[Attachments: List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC38-16 Heather Morgan - Additional street lighting on Benton Street (Central Ridgeway Neighborhood - a targeted area for improvement) to prevent crime.

[Attachments: Scheduled Public Comment Form](#)

SPC39-16 Don Love - Strategies for achieving bias-free policing.

[Attachments: Scheduled Public Comment Form](#)

SPC40-16 Susan Franck - Racial equity.

[Attachments: Scheduled Public Comment Form](#)

SPC41-16 Robin Duple, Sarah Smith - Importance of paid maternity leave for breastfeeding success.

[Attachments: Scheduled Public Comment Form](#)

SPC42-16 Sutu Forte and Ginger Owen, It's Our Wild Nature Community Association - Appreciation for the restoration efforts of the Hinkson Creek.

[Attachments: Scheduled Public Comment Form](#)

SPC43-16 Getchen Maune - Paid Leave.

[Attachments: Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH27-16 Setting property tax rates for 2016 for the City of Columbia.
[See B191-16/Mayor Memo]
Attachments: [Council Memo](#)
- B191-16 Setting property tax rates for 2016.
[2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[State Auditor's Letter of Certification 8-19-15](#)
[Ordinance](#)
[Enacted - Ord. No. 022899](#)
- PH28-16 FY 2017 Annual Budget for the City of Columbia.
[See B192-16/Mayor Memo]
Attachments: [Council Memo](#)
- B192-16 Adopting the FY 2017 Annual Budget for the City of Columbia.
[2nd Read & Hold/Mayor Memo]
Attachments: [Amendment Sheet 1 - August 9, 2016](#)
[Council Memo](#)
[Commission on Cultural Affairs Letter](#)
[Community Development Commission Letter](#)
[Convention & Visitors Bureau Advisory Board Letter](#)
[Human Services Commission Letter](#)
[FY 2017 Annual Budget Document](#)
[Ordinance](#)
- B193-16 Amending Chapter 12A of the City Code as it relates to stormwater utility charges.
[2nd Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Stormwater Special Election - Ordinance No. 022352](#)
[Stormwater Special Election - County Clerk Certification of Results](#)
[Ordinance](#)
- B194-16 Amending Chapter 13 of the City Code as it relates to hauled liquid waste rates.
[2nd Read & Hold/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

B195-16 Amending Chapter 17 of the City Code as it relates to Parks and Recreation fees.

[2nd Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Chart-Proposed Fee Changes and Additions to Chapter 17](#)

[Ordinance](#)

B196-16 Amending Chapter 22 of the City Code as it relates to sanitary sewer utility rates and sanitary sewer utility connection fees.

[2nd Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

B197-16 Amending Chapter 22 of the City Code as it relates to solid waste rates and services.

[2nd Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

B198-16 Amending Chapter 27 of the City Code as it relates to water rates.

[2nd Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

B199-16 Amending Chapter 27 of the City Code as it relates to electric rates.

[2nd Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

VI. OLD BUSINESS

- B203-16 Granting a variance from the requirements of Section 25-48.1 of the City Code relating to construction of a sidewalk along a portion of the south side of Jamesdale Road, approximately 500 feet east of Brown Station Road (3406 Jamesdale Road) (Case No. 16-149).

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Sidewalk Variance Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Enacted - Ord. No. 022903](#)

VII. CONSENT AGENDA

- B190-16 Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures.

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Enacted - Ord. No. 022898](#)

- B200-16 Rezoning property located on the west side of Old 63 and north of McAlester Street from Districts R-3 and C-3 to District O-P; changing the uses on O-P zoned property located on the northeast corner of Old 63 and Alfred Street; approving the Landmark Hospital O-P Plan (Case No. 16-142).

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[O-P Development Plan dated 6-30-2016](#)

[2008 Rezoning Ordinance](#)

[2008 O-P Development Plan](#)

[Excerpts from Minutes](#)

[Correspondence from Columbia Country Club](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Enacted - Ord. No. 022900](#)

- B201-16 Approving the Final Plat of Schaumburg Subdivision Plat 1, a Replat of Lot 4 and part of Lots 3, 5, 8 and 9 of Wellington Gordon's Subdivision, located on the west side of Old 63 and north of McAlester Street (805 Old 63); authorizing a performance contract (Case No. 16-144).

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Enacted - Ord. No. 022901](#)

- B202-16 Approving a major amendment to the C-P Plan for Discovery Office Park North located on the northwest corner of Ponderosa Street and Philips Farm Road (Case No. 16-134).

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Impervious Area Worksheet](#)

[Previously Approved C-P Plan \(2-15-15\)](#)

[Previously Approved Design Parameters \(2-15-15\)](#)

[C-P Plan dated 06-30-16](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Enacted - Ord. No. 022902](#)

- B204-16 Authorizing a license agreement with the City of Ashland, Missouri relating to the lease of property at the Columbia Regional Airport for a pump station and force main.

[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

[Enacted - Ord. No. 022904](#)

- B205-16 Authorizing an airport aid agreement for air service promotion with the Missouri Highways and Transportation Commission; appropriating funds.
[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Enacted - Ord. No. 022905](#)

- B206-16 Authorizing a participation agreement with the Missouri Department of Health and Senior Services for tuberculosis diagnostic screening services.
[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Enacted - Ord. No. 022906](#)

- B207-16 Amending the FY 2016 Annual Budget by adding positions in the City Manager's Office and Community Relations Department; amending the FY 2016 Annual Budget by deleting a position in the Community Relations Department; amending the FY 2016 Classification and Pay Plan by adding classifications, closing a classification and making a classification reassignment.
[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo - City Manager's Office Position Changes](#)
[Council Memo - Community Relations Department Position Changes](#)
[Council Memo - Information Technologies Department Position Changes](#)
[Classification and Pay Plan Summary](#)
[FY 2016 Classification and Pay Plan \(Effective 08-15-2016\)](#)
[Ordinance](#)
[Enacted - Ord. No. 022907](#)

- B208-16 Appropriating funds for Share the Light Program.
[2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Enacted - Ord. No. 022908](#)

- B209-16 Appropriating funds for the purchase of framed City of Columbia commemorative posters for a public art display.
[2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Enacted - Ord. No. 022909](#)
- R108-16 Setting a public hearing: proposed replacement of reciprocating engine/generators at the Landfill Gas Electric Generation Plant.
[Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Adopted - R108-16](#)
- R109-16 Setting a public hearing: proposed replacement and upgrade of water mains along portions of Elaine Drive, Alan Circle, Kent Drive, Gregory Drive and Teresa Drive in the Gregory Heights Subdivision.
[Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Adopted - R109-16](#)
- R110-16 Authorizing an internship and financial agreement with Job Point to allow highway/heavy construction trainees to work on Public Works Department projects.
[Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Adopted - R110-16](#)
- R111-16 Granting a temporary waiver from the requirements of Section 23-8.6 of the City Code to allow installation of temporary signage for the United Way Kick-Off event.
[Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Adopted - R111-16](#)

R112-16 Authorizing the installation of a street light on the northwest corner of the intersection of Bay Hills Drive and Richland Road.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Exhibit A to Council Memo](#)

[Exhibit C to Council Memo](#)

[Resolution](#)

[Exhibit B to Resolution](#)

[Adopted - R112-16](#)

R113-16 Authorizing an agreement with We Always Swing, Inc. for festivals and events funding under the Tourism Development Program.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Adopted - R113-16](#)

R114-16 Authorizing an operations agreement with Thumper Productions, L.L.C. for the 2016 Roots N Blues N BBQ Festival at Stephens Lake Park.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Adopted - R114-16](#)

VIII. NEW BUSINESS

- R115-16 Authorizing the temporary closure of portions of the streets, sidewalks and alley along the block bounded by Fifth Street, Sixth Street and Elm Street to facilitate the construction of a housing development to be located at 525 Elm Street and the reconstruction of storm and sanitary sewers.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Notification Letter to City of Columbia](#)

[Notification Letter to Fifth Street Investments](#)

[Notification Letter to Islamic Center](#)

[Notification Letter to University of Missouri](#)

[Supporting Documentation E-mail](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Adopted - R115-16](#)

- R116-16 Expressing support for the proposed construction of a housing development to be located near the intersection of International Drive and Edenton Drive and associated application to the Missouri Housing Development Commission for low income housing tax credits; authorizing a letter of support.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Map](#)

[Proposed Letter of Support](#)

[Resolution](#)

[Adopted - R116-16](#)

- R117-16 Establishing the Mayor's Task Force on Medical Tourism.

[Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Adopted - R117-16A](#)

IX. INTRODUCTION AND FIRST READING

- B210-16* Authorizing a sidewalk improvements agreement with the Missouri Highways and Transportation Commission as it relates to the MKT to Parkade Bike Boulevard Project.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B211-16* Authorizing rights of use permits with DRI/CA Columbia, LLC for the construction, improvement, operation and maintenance of canopies, bike racks and a storm sewer in portions of the Ninth Street and Locust Street rights-of-way associated with a mixed-use building located at 131 S. Tenth Street.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram-Canopies](#)

[Diagram-Bike Racks](#)

[Diagram-Storm Sewer](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B212-16* Accepting conveyances for street, sidewalk, drainage, scenic conservation bikeway/walkway, and temporary construction purposes.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B213-16* Appropriating funds to finalize and close out the College Avenue Pedestrian Crosswalks and Keene Street Pavement Improvement Projects.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B214-16 Authorizing replacement of reciprocating engine/generators at the Landfill Gas Electric Generation Plant; authorizing the Purchasing Division to enter into a contract for the purchase and installation of the replacement engine/generators.
[Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B215-16 Authorizing replacement and upgrade of water mains along portions of Elaine Drive, Alan Circle, Kent Drive, Gregory Drive and Teresa Drive in the Gregory Heights Subdivision; determining that the work shall be done by City employees.
[Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B216-16* Accepting conveyances for water and electric utility purposes.
[Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B217-16* Accepting conveyances for sewer, utility, drainage and temporary construction purposes.
[Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B218-16* Appropriating funds received as reimbursement for a hazardous material spill to the Fire Department.
[Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)

- B219-16 Establishing a Community Land Trust Organization; authorizing the filing of documents with the Missouri Secretary of State; appointing a Board of Directors to the Community Land Trust Organization; authorizing a contract for services with Burlington Associates in Community Development, LLC for consulting services to assist in the planning and development of a community land trust organization; transferring funds.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Letters of Support](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B220-16* Amending Chapter 6 of the City Code as it relates to miscellaneous corrections to the 2015 Edition of the International Residential Code for One- and Two-Family Dwellings and the 2015 Edition of the International Energy Conservation Code.

[Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment to Ordinance - Residential Energy Code Requirements Diagram](#)

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

- REP65-16 FY 2017 Annual Budget - North 763 Community Improvement District.
[Memo]

Attachments: [Correspondence from North 763 CID](#)

REP66-16 Citizens Police Review Board - Supplement to the 2015 Annual Report.
[Memo]

Attachments: [Report](#)

REP67-16 Intra-Departmental Transfer of Funds Report.
[Memo]

Attachments: [Council Memo](#)

[FY 2016 Transfers - Non-Capital](#)

[FY 2016 Transfers - Capital](#)

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.